

Adopted: March 10, 1987

**ACADEMIC SENATE  
OF  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California**

**AS-244-87/BC**

**RESOLUTION ON  
PROGRAM EVALUATION**

- WHEREAS, Program evaluations should be an integral part of university planning and resource allocation; and
- WHEREAS, The current process is not an integral part of university planning and resource allocation; therefore, be it;
- RESOLVED: That the Academic Senate Long-Range Planning Committee be charged to recommend policies and procedures for the implementation of an evaluation process which links program evaluation with planning; and be it further
- RESOLVED: That these program evaluations be made available to the President's Advisory Committee on Budgets and Resource Allocation, the Advisory Committee on Instructional Program Resources, and other committees as necessary.

Proposed By:  
Budget Committee  
February 17, 1987  
March 10, 1987

## RESOLUTIONS CONCERNING THE BUDGETARY PROCESS

### BACKGROUND STATEMENT

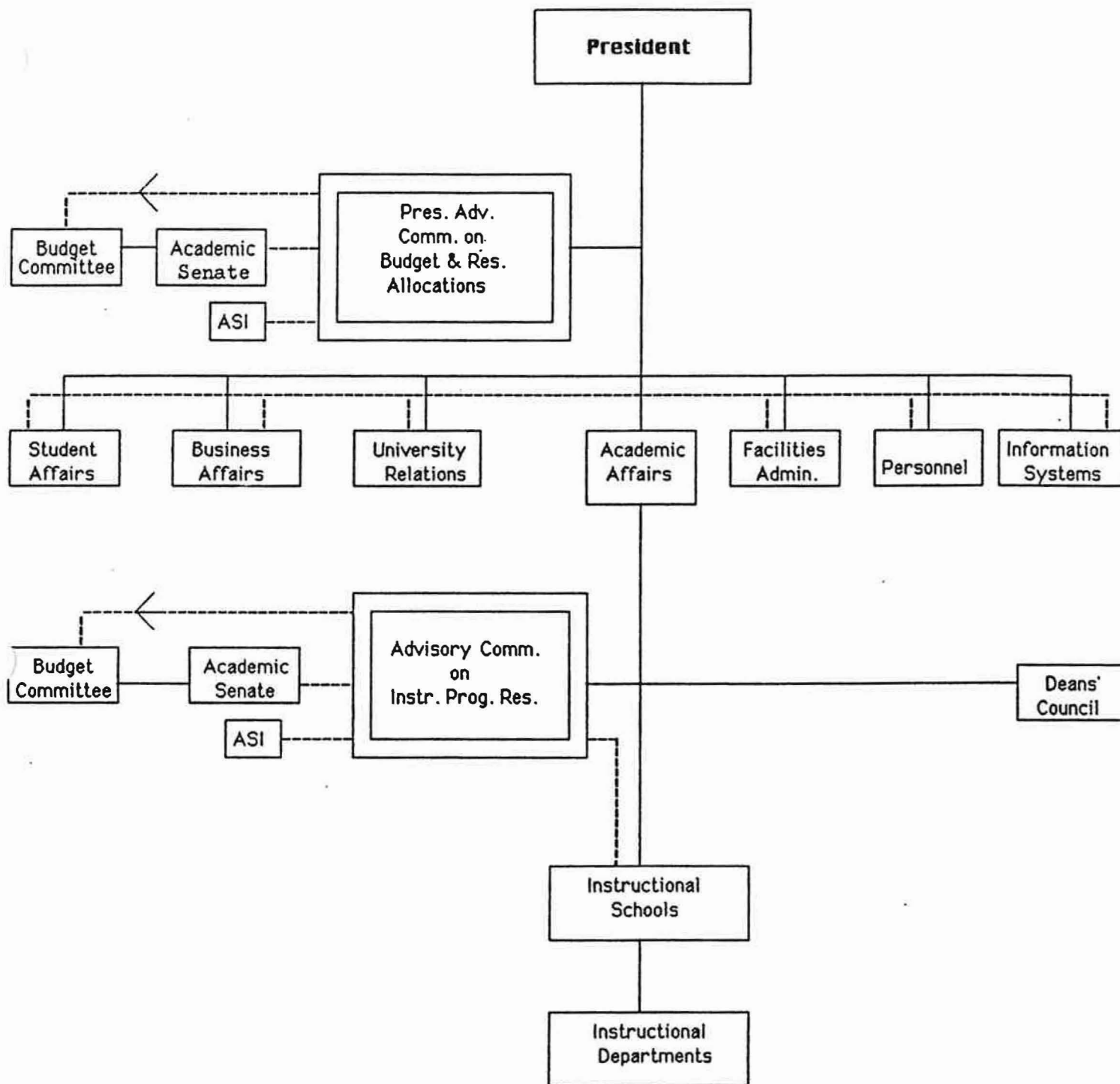
In a memorandum dated December 13, 1984, the Chancellor transmitted the Board of Trustees' policy that committees which include faculty and students should exist to advise the President on budget policy, planning, and resource allocation. The memorandum stated the policy in the following way. "Insure that committees which include students, faculty, and any other appropriate constituency exist at each of the campuses and at the system level to advise the Presidents and Chancellor, respectively, on budget policy, planning and resource allocation." This policy involved the total budget of the campus as well as the resource allocations of all programs.

For several years the Budget Committee of the Academic Senate has tried to develop a formal procedure by which faculty input into the budgeting process at Cal Poly could be achieved. The resolutions on the budgetary process, that comprise this package, are the outgrowth of over a year and a half of meetings of a Budgetary Process Subcommittee of the Academic Senate Budget Committee, which included a representative from the Academic Affairs Office. The resolutions concerning the Budget Process and Instructional Program Resources are presented for approval by the Academic Senate. This approval would constitute an endorsement of two committees, The President's Advisory Committee on Budgets and Resource Allocation, and the Advisory Committee on Instructional Resources, that have already been created, are functioning, and have Academic Senate representation.

Attached to this resolution package is a flowchart showing how the various campus entities and newly proposed committees would fit into the University's organizational structure. The role of the Academic Senate Budget Committee, as presented in the bylaws, would remain essentially unchanged. It would still be primarily a policy body involved in providing input where there are proposed changes in allocation models, and in making sure that budget information concerning allocations and expenditures made by schools and departmentally is made available to the faculty.

It is the belief of the Academic Senate Budget Committee that integrally related to the issue of resource allocation are the twin concepts of Long Range Planning and Program Evaluation. Because of this belief, two additional resolutions dealing with Long Range Planning and Program Evaluation, directed to the Long Range Planning Committee for action, are submitted as part of this package.

Attachment to Academic Senate Resolutions AS-241-87/BC, AS-242-87/BC, AS-243-87/BC, and AS-244-87/BC.



— Indicates Information Flow

— Indicates Line/Staff Reporting Relationship

Attachment to Academic Senate Resolutions AS-241-87/BC, AS-242-87/BC, AS-243-87/BC, and AS-244-87/BC.

## Memorandum

RECEIVED

APR 1 1987

Date : March 30, 1987

To : Lloyd Lamouria, Chair  
Academic Senate

Academic Senate File No.:

Copies : M. Wilson (w/o att)  
J. Landreth (w/att)  
S. Bernstein (w/att)From :   
Warren J. Baker  
PresidentSubject : ACADEMIC SENATE RESOLUTION RELATING TO  
THE BUDGET PROCESS, LONG-RANGE PLANNING,  
AND PROGRAM EVALUATION

On March 11 you forwarded to me four resolutions adopted by the Academic Senate, all of which were interrelated and were proposed by the Budget Committee of the Academic Senate as it reviewed the budgetary process and the ways in which the process could be made more effective.

The four resolutions were:

AS-241-87/BC on the Budget Process  
AS-242-87/BC on Instructional Program Resources  
AS-243-87/BC on Long-Range Planning, and  
AS-244-87/BC on Program Evaluation

The first two resolutions called for the establishment of the President's Advisory Committee on Budgets and Resource Allocation with specified membership and the establishment of an Advisory Committee on Instructional Program Resources with specified membership. As you are aware, these two committees with the same membership structure as recommended by the Academic Senate were established in the fall of last year and are in fact in operation.

As I understand the thrust of the resolution on Long-Range Planning and the resolution on Program Evaluation, the Academic Senate's Long-Range Planning Committee would be charged with responsibility of recommending policies and procedures for implementation of a long-range planning process that links planning with resource allocation and policies and procedures for an evaluation process which links program evaluation with planning. I trust that as the Academic Senate Long-Range Planning Committee proceeds with the development of proposed policies, procedures, and processes on these two areas that it will work closely with the Vice President of Academic Affairs and the Academic Affairs staff. I look forward to receiving the recommendations of the Academic Senate in this area when the Long-range Planning Committee has completed its activity.

MAR 16 1937

7. WILLIAM L. FOSTER  
ACADEMIC CHAIRS

805/546-1258

**cc:** Malcolm Wilson (w/atts)

**To:** Warren J. Baker, President

**From:** Lloyd H. Lamouria, Chair  
Academic Senate *LH*

**Subject:** Proceedings of the Academic Senate, March 10, 1987  
**Resolution on Program Evaluation (AS-244-87/BC)**

The above-referenced resolution was adopted unanimously by the Academic Senate on March 10, 1987 and is herewith forwarded for your consideration and approval.

This resolution is one of a set of four on the budgetary process which sets forth a unified procedure between the Academic Senate Budget Committee, Long-Range Planning Committee, and Instructional Program Resources by which faculty input into the budget process can be achieved. The other three resolutions are:

Resolution on the Budget Process (AS-241-87/BC),  
Resolution on Instructional Program Resources (AS-242-87/BC), and  
Resolution on Long-Range Planning (AS-243-87/BC